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3       **AN ORDINANCE** certifying and approving the need for  
4       the services of a consultant to provide professional  
5       engineering services to assist in the development and  
6       coordination of a combined sewer relief program  
7       through the Fort Wayne Board of Public Works.

8  
9       **WHEREAS**, the City of Fort Wayne through its Board of Public Works, pursuant to State of  
10      Indiana Statutes and the provisions of Chapter 51 of the City of Fort Wayne Code of Ordinances,  
11      implements and enforces the rules and regulations for the safe, economical and efficient  
12      management and operation of the City of Fort Wayne's sewage works; and

13  
14       **WHEREAS**, Chapter 51, Section 51.015 (H) of the City of Fort Wayne Code of  
15      Ordinances provides "A new connection may be made to a city sewer or sewers connected to the city  
16      system only after there has been adequate assurance by the City that the downstream facilities of the  
17      sewage works have adequate capacity to transmit and treat the new waste loadings;" and

18  
19       **WHEREAS**, the 1994 Wastewater Facilities Master Plan indicates several combined sewer  
20      basins backup and overflow during a variety of rain occurrences; and

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22       **WHEREAS**, the City of Fort Wayne, through its Board of Public Works, concludes that all  
23      combined sewer basins have the capacity to transport a designated size storm without backing up or  
24      overflowing; and

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26       **WHEREAS**, the Board of Public Works desires to hire a consultant for professional  
27      engineering services to assist in the development and coordination of a combined sewer relief program;  
28      and

1                   **WHEREAS**, the City of Fort Wayne does not have the capability of performing this work  
2 with in-house forces; and

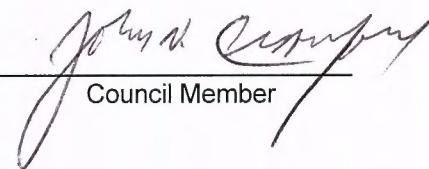
3                   **WHEREAS**, it is anticipated that the amount to be paid to said consultant, on an annual  
4 basis, will be in excess of \$100,000.00.

5  
6                   **NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF**  
7 **FORT WAYNE, INDIANA:**

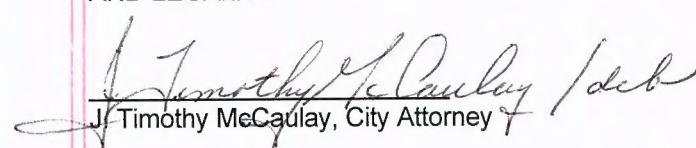
8  
9                   **SECTION 1.** The Common Council of the City of Fort Wayne hereby certifies and  
10 approves the need for the services of a consultant to provide professional engineering services for the  
11 development and coordination of a combined sewer relief program.

12  
13                   **SECTION 2.** Prior approval has been requested from Common Council on June 25, 1996.

14  
15                   **SECTION 3.** This Resolution shall be in full force and effect from and after its passage  
16 and any and all necessary approval by the Mayor.

17                     
18                   \_\_\_\_\_  
19                   John N. Murphy  
20                   Council Member

21                   APPROVED AS TO FORM  
22                   AND LEGALITY

23                     
24                   \_\_\_\_\_  
25                   J. Timothy McCaulay, City Attorney

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MEMORANDUM

TO: Common Council Members

FROM: Patrick W. Callahan, Manager WPC Engineering *PWC*

SUBJECT: Resolution Approving the Spending of More Than \$100,000.00 per Year  
for a Consultant

DATE: June 21, 1996

The 1994 Wastewater Master Plan evaluated the ability of the City's combined sewers to handle various size storms. It was determined that some portions of the system can handle very large storm while other sections can handle only very small storms. The proposed consultant will help establish a minimum size storm the system should handle, help prioritize the sections of the combined sewer system that need improvements, do the preliminary engineering needed to define proposed projects, prepare RFP's for design and construction management of proposed projects, and help coordinate and manage work performed under the RFP's.

DIGEST SHEET

TITLE OF ORDINANCE SPECIAL ORDINANCE

DEPARTMENT REQUESTING ORDINANCE BOARD OF PUBLIC WORKS/WPC  
ENGINEERING

SYNOPSIS OF ORDINANCE CONSULTANT APPROVED TO PROVIDE PROFESSIONAL  
ENGINEERING SERVICES TO ASSIST IN THE DEVELOPMENT AND COORDINATION  
OF A COMBINED SEWER RELIEF PROGRAM

EFFECT OF PASSAGE CONSULTANT MAY BE HIRED

EFFECT OF NON-PASSAGE CONSULTANT CANNOT BE HIRED.

MONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS) \_\_\_\_\_

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ASSIGNED TO COMMITTEE (PRESIDENT) \_\_\_\_\_

Read the first time in full and on motion by Crawford, and duly adopted, read the second time by title and referred to the Committee on Finance (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Common Council Council Conference Room 128, City-County Building, Fort Wayne, Indiana, on 19, the 10 day of July, 1996, at 10:00 o'clock M., E.S.T.

DATED: 6-25-96

SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by Crawford, and duly adopted, placed on its passage. PASSED 10:00 by the following vote:

	AYES	NAYS	ABSTAINED	ABSENT
TOTAL VOTES	<u>6</u>			<u>3</u>
BENDER	<u>✓</u>			
CRAWFORD	<u>✓</u>			
EDMONDS				<u>✓</u>
HALL	<u>✓</u>			
HAYHURST	<u>✓</u>			
HENRY	<u>✓</u>			
LUNSEY				<u>✓</u>
RAVINE				<u>✓</u>
SCHMIDT	<u>✓</u>			

DATED: 7-9-96

SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (ANNEXATION) (APPROPRIATION) (GENERAL) (SPECIAL) (ZONING) ORDINANCE RESOLUTION NO. J-44-96 on the 9th day of July, 1996

ATTEST:

(SEAL)

SANDRA E. KENNEDY, CITY CLERK

PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 10th day of July, 1996, at the hour of 11:00 o'clock M., E.S.T.

SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 10th day of July, 1996, at the hour of 1:30 o'clock M., E.S.T.

PAUL HELMKE, MAYOR

BILL NO. S-96-06-17

REPORT OF THE COMMITTEE ON  
FINANCE  
THOMAS C. HENRY - JOHN N. CRAWFORD - CO-CHAIR  
ALL COUNCIL MEMBERS

WE, YOUR COMMITTEE ON FINANCE TO WHOM WAS

REFERRED AN (ORDINANCE) (XXXXXX) certifying and approving  
the need for the services of a consultant to provide professional  
engineering services to assist in the development and coordination  
of a combined sewer relief program through the Fort Wayne Board of  
Public Works

HAVE HAD SAID (ORDINANCE) (XXXXXX) UNDER CONSIDERATION  
AND BEG LEAVE TO REPORT BACK TO THE COMMON COUNCIL THAT SAID  
(ORDINANCE) (XXXXXX)

DO PASS

DO NOT PASS

ABSTAIN

NO REC

John A. Dugan

\_\_\_\_\_

Robert A. Bender

\_\_\_\_\_

Thomas J. Hayhurst

\_\_\_\_\_

Alceo Caruso

\_\_\_\_\_

Charles Hall

\_\_\_\_\_

John P. Jones

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W. C. Schmitz

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Orlino R. Edmonds

\_\_\_\_\_

DATED: 7-4-96

Sandra E. Kennedy  
City Clerk